

KAPLAN, 51

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALEX E. RINEHART, On Behalf of Himself And All Others Similarly Situated,	Civil Action No. 08cv5598 (LAK)
Plaintiff,	
vs.	
LEHMAN BROTHERS HOLDINGS INC., RICHARD S. FULD, JR., MICHAEL L. AINSLIE, JOHN F. AKERS, ROGER S. BERLIND, THOMAS H. CRUIKSHANK, MARSHA JOHNSON EVANS, SIR CHRISTOPHER GENT, ROLAND A. HERNANDEZ, HENRY KAUFMAN, JOHN D. MACOMBER, ERIN M. CALLAN, WENDY M. UVINO, THE EMPLOYEE BENEFIT PLANS COMMITTEE, and JOHN DOES 1-10,	
Defendants.	

STIPULATION AND ORDER

WHEREAS, Defendant Lehman Brothers Holdings Inc. ("Lehman Brothers") was served with the Complaint in the above-captioned action on or about July 1, 2008;

WHEREAS, Defendant Lehman Brothers' time to respond to the Complaint expires on July 21, 2008;

WHEREAS, counsel for Plaintiff and counsel for Defendants are in the process of negotiating a joint scheduling order to propose to the Court;

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for Plaintiff and counsel for Defendants, that all Defendants time to answer, move against, or

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otherwise respond to the Complaint in the above-captioned case is hereby extended for 45 days, until September 4, 2008.

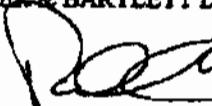
Dated: July 18, 2008

GAINY & MCKENNA

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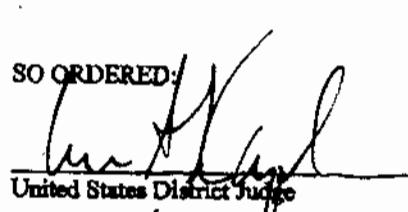
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Attorneys for Defendants

SO ORDERED:


United States District Judge

Dated: July 21, 2008